

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000099092

**Entity Name:** RUBIK CONSULTING CORP

**Current Principal Place of Business:**

20801 BISCAYNE BOULEVARD  
SUITE 403-1001  
AVENTURA, FL 33180

**Current Mailing Address:**

20801 BISCAYNE BOULEVARD  
SUITE 403-1001  
AVENTURA, FL 33180 US

**FEI Number:** 32-0550323

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERZSTEIN, MONIQUE  
20801 BISCAYNE BOULEVARD  
SUITE 403  
AVENTURA, FL 33180 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name THIBODEAU, CHANTAL  
Address 3222 RUE HARFANG  
City-State-Zip: QUEBEC QC G1C 7-W9

Title T  
Name PARADIS, JEAN PHILIPPE  
Address 1280 RUE DU COMTE  
City-State-Zip: QUEBEC QC G2L 1-B9

Title S  
Name LECLERC, DAVE  
Address 20801 BISCAYNE BLVD STE 403 1001  
City-State-Zip: AVENTURA FL 33180

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVE LECLERC

S

02/08/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date